

LAND CONSERVANCY TRUST SPECIAL MEETING MINUTES JULY 20, 2020

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044

LAND CONSERVANCY TRUST

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Jason Colonies

Members

Jerry Brunetto

Susan Bush

Pati Sylvia

Brian Wagner

Town Council Members

Jesse Pugh

Jill Lawler

Town Staff Liaisons

Kinney Bungalow Event Coordinator

Daisy MacLeod

Community Development

Mike DeLuca Jill Sabo At the special Meeting of the Land Conservancy Trust of the Town of Narragansett held on July 20,2020 at 9:00 AM, on Zoom

Present:

- Thomas Rogers, Chair
- Terry Fleming, Vice Chair
- Jerry Brunetto, Secretary
- Susan Bush
- Brian Wagner

Also in Attendance: Jill Sabo, Community Development

REGULAR AGENDA

Action to discuss the possible acquisition of property.

Terry Fleming moves, Sue Bush seconds, and it is voted unanimously to

retire to Executive session.

Motion to reconvene to open session was made by Sue Bush and seconded by Brian Wagner.

The following motion is made:

It is moved that the Narragansett Land Conservancy Trust on behalf of the Town of Narragansett makes an offer to purchase a parcel of land. This offer is contingent on obtaining Town Council approval to purchase the property and to waive Town Taxes, fees and interest, and with the limit that the Narragansett Land Conservancy Trust will only provide a stated amount for the purchase.

Brian Wagner moves, Sue Bush seconds and it is voted unanimously to

approve the motion

<u>ADJOURNMENT:</u> Terry Fleming moves and Brian Wagner seconds to adjourn and it was voted unanimously to approve the motion at 9:59AM.

Jerry Brunette Secretary